

OC Ministries Steering Team: minutes

11/11/17

Present: Wayne Eimers, Jerry Gilman, Katy Grisamore, Deb Gross, Jim Horn, Kathy Horn, Linda Koelman, Dani Shaffer, Trish Shatek, Larry Shelton, Emily Wise, Elizabeth Zabel, Lyndy Zabel

Not Present: Martha Allen, Kathleen Ambre, Annette Brandner, Julie Burma, Kemi Ojelade, Karissa Ouren, Matt Shelton, Gary Walpole

Introductions: New Members – Deb Gross, Patricia Shatek

Devotions: Lyndy ... Kathy opened with prayer.

MSP: Review of the Minutes of 8/5/17

Finance Report:

Total Assets - \$225,203 Total Liabilities - \$223,213 Net Assets (Free Cash) - \$11,990

Endowments Fund: \$62,842

MSP: Distribution of \$1,000 from the Endowment Fund to the OCM General Fund

Gala Team Report:

Increased attendance by 90% (149 people)

Jerry Gilman will send out a final financial report.

New planning team members: Deb Gross, Trish Shatek (Wayne and Katy are Gala-day helpers).

Tentative 2018 date: October 13

We want to get Judith Banya here next year.

MSP: Up to \$2,000 deposit for 2018 event.

Promotional Strategy Team Report:

Send videos, pictures and stories of people/projects, etc. to Elizabeth Zabel.

Emily will be on our Marketing Team. Lyndy will find others to join her.

We want to staff a table at Annual Conference ... and maybe lead a pre-Conference work shop.

We want to re-build our brand, design new brochures, and spruce up our web site.

Jim Horn, Kathy Horn and Gary Walpole are working on getting together a speaker's group.

Sierra Leone Update:

Lyndy is leading a team of 8 to Baiwala in December.

Rick is leading a team to Baiwala in April.

\$20,000 has been given out in Operation Connect Scholarships in 2017.

Jamaica Update:

Gary is leading a team to Browns Town in July ... and another one in January, 2019.

Jericho Vision will be in Browns Town, Feb. 8-17.

MSP: \$1,200 to support Jericho Vision supplies.

MSP: \$1,200 for avocado fertilizer.

MSP: \$300 for avocado oil press.

Liberia Update:

The new Bishop wants to emphasize sustainable agriculture, vocational training, pastor's salary support and student scholarships.

Liberia – US Partners Conference: April 17-20 (Monrovia). Linda, Lyndy and Rachel Warner are interested in attending.

Gipo is not “official” yet. Brooklyn UMC will be going there March 14-29, 2019.

No Haiti Update

Emily is designing a welcome packet for new board members.

MSP: \$750 for welcome packet materials.

Katy closed with prayer.

*Next Meetings:

- Saturday, January 27, 1-5 p.m. ... location TBD

- Saturday, April 28, 1-5 p.m. at HAUMC